NOTICE OF MEETING AND AGENDA

THE NEBRASKA COMMISSION ON PROBLEM GAMBLING

MEETING DATE: SEPTEMBER 22, 2017 TIME: 9:30 A.M. LOCATION: 700 SOUTH 16TH STREET LINCOLN, NEBRASKA

TIME	AGENDA ITEM	PRESENTER	SUPPORTING DOCUMENTS	ACTION
9:30-9:45	1. WELCOME	MARK CANADA	N/A	CALL TO ORDER
	2. ROLL CALL		N/A	QUORUM
	3. ANNOUNCEMENTS		N/A	NONE
	4. APPROVAL OF MINUTES OF PREVIOUS MEETING		MINUTES OF MEETING MAY 19, 2017	ROLL CALL VOTE
	5. PUBLICATION OF MEETING NOTICE		NOTICE OF MEETING AND AGENDA	NONE
9:45-10:30	6. DIRECTOR REPORT A. LEGISLATION B. FINANCE C. APPROPRIATION D. FUTURE	DAVID GEIER	TO BE DISTRIBUTED	DISCUSS
10:30-10:45	MORNING BREAK			
10:45-12:00	7. SHRADER CONTRACT 8. SANCHEZ CONTRACT 9. NCCG CONTRACT 10. COUNSELOR RATES: COPAY?	DAVID GEIER	TO BE DISTRIBUTED	VOTE
12:00-1:15	BREAK FOR LUNCH			
1:15-2:30	11. AGENT BRANDING CONTRACT UPDATE	ANNE MCCOLLISTER	TO BE DISTRIBUTED	DISCUSS
2:30-3:00	12. STAFF PAY	DAVID GEIER	TO BE DISTRIBUTED	VOTE
3:00	13. NEXT MEETING DATE	MARK CANADA N/A		
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THE AGENDA, WHICH SHALL BE KEPT CONTINUALLY CURRENT, SHALL BE READILY AVAILABLE FOR PUBLIC INSPECTION AT THE NEBRASKA GAMBLERS ASSISTANCE PROGRAM OFFICE AT 700 SOUTH 16TH STREET, LINCOLN, NEBRASKA, DURING NORMAL BUSINESS HOURS. THE AGENDA MAY BE MODIFIED UP TO 24 HOURS BEFORE THE SCHEDULED MEETING OF THE COMMISSION.